



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 29, 2008, the Board took the following action:

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Supervisor Burke made the following statement:

“The Board of Supervisors adopted a motion on September 25, 2007 relating to deferred maintenance and other issues of health facilities that have deteriorated to substandard and unacceptable conditions. Specifically, Hubert H. Humphrey Comprehensive Health Center (Humphrey) and South Health Clinic, both County-owned and directly operated public facilities.

“This motion directed the Chief Executive Officer (CEO) to work in conjunction with the Director of the Department of Health Services (DHS) and the Director of the Department of Public Health (DPH) to expeditiously complete comprehensive assessments of deferred maintenance and upgrade needs, including the possible replacement of South Health Clinic.

“In response to this motion, the CEO on December 11, 2007 provided the Board of Supervisors with a detailed report. His report included a number of options as follows: For South Health Clinic there are three options: Option 1 - Code Compliance Upgrades, totaling \$1,711,500; Option 2 - Facility Modernization, totaling \$4,962,500; and Option 3 - Facility replacement, totaling \$7,622,000. Amortization of each option cost over the term of the facility's useful life indicates that replacement of this facility provides the lowest annual cost and, logically, the best overall value.

“For Humphrey, the cost for building system and infrastructure repairs is estimated at \$13,341,820; with additional costs between \$2 and \$3 million for renovation and other repair costs.

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“Unfortunately, for over 40 years since these two facilities have been in existence, their maintenance, repair and modernization have been grossly neglected. As we continue to deliver health care, the County is obligated to provide this care in an acceptable environment – including adequate facilities meeting reasonable and prudent healthcare standards.”

Dr. Genevieve Clavreul addressed the Board.

Therefore, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Concurred with the findings and recommendations contained in the Chief Executive Officer's (CEO) December 11, 2007 report regarding Hubert H. Humphrey Comprehensive Health Center and South Health Clinic;
2. Directed the CEO to work in conjunction with the Directors of Health Services and Public Health to adopt the best long-term solution among the options outlined in the report, using as primary criteria each facility's individual needs; and
3. Directed the CEO to consider such funding as part of his Countywide budget recommendations for Fiscal Year 2008-09.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Health Services
Director of Public Health